2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000074081

Entity Name: SHRI GIRIRAJ, INC

FILED Oct 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 POINTE CV #105 347 N THOMPSON RD LAKE MARY, FL 32746 APOPKA, FL 32746

Current Mailing Address: New Mailing Address:

1115 POINTE CV #105 347 N THOMPSON RD LAKE MARY, FL 32746 APOPKA, FL 32746

FEI Number: 45-3039815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUKHADIA, VINIT

1115 POINTE CV #105

LAKE MARY, FL 32746 US

SUKHADIA, VINIT

769 RANTOUL LANE

LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINIT SUKHADIA 10/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: SUKHADIA, JANAK Address: 769 RANTOUL LANE City-St-Zip: LAKE MARY, FL 32746

Title: DVT

Name: SUKHADIA, VINIT
Address: 769 RANTOUL LANE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINIT SUKHADIA DVT 10/01/2012